

P02000105966

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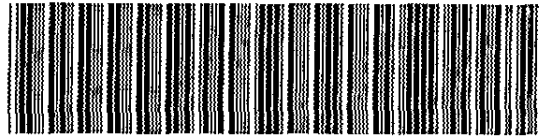
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November 5, 2002

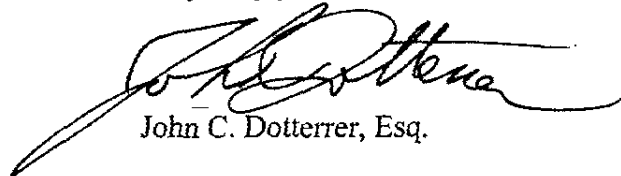
VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Darwen Aircraft Services, Inc. (document number P02000105966) along with a check for the \$35 filing fee.

Very truly yours,

A handwritten signature in black ink, appearing to read "John C. Dotterer", is written over a horizontal line.

John C. Dotterer, Esq.

cc. Darwen Aircraft Services, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DARWEN AIRCRAFT SERVICES, INC.**

**P02000105966
(Document Number of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, DARWEN AIRCRAFT SERVICES, INC., a Florida profit corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE II AMENDED

The principal place of business address:

3517 NW 115 AVENUE
MIAMI, FLORIDA 33178

The mailing address of the corporation is:

3517 NW 115 AVENUE
MIAMI, FLORIDA 33178

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ALLAHASSEE, FLORIDA

SECOND: Amendment adopted: ARTICLE VIII ADDED

Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name of the initial director of this corporation is:

David L. Massie

THIRD: Amendment adopted: ARTICLE IX ADDED

Article IX - Initial Officer

The initial officer of this corporation shall be:

David L. Massie – President, Secretary, Treasurer

FOURTH: The date of each amendment's adoption:

November 6, 2002

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TALLAHASSEE, FLORIDA

The foregoing amendments have been executed and adopted by the incorporator after approval by the sole shareholder and the sole director.

Signed this 5 day of November, 2002



John C. Dotterer, Esq.

John C. Dotterer, P.A.

Incorporator